

LAKE LILLIAN CITY COUNCIL HIGHLIGHTS – July 12, 2016

The Lake Lillian City Council held their regular monthly meeting on Tuesday July 12, 2016 at 7:00 pm in the Meeting Room. All council members were present. Also attending were Public Works Wayne Sulflow, City Clerk John Douville, Paul Bresina of Midwest Assistance Program (MAP) and Matt Johnson, Mid-Minnesota Development Commission (MMDC).

Mayor Garberich called the meeting to order. Approval of the agenda and consent agenda was approved.

Adopt Consent Agenda – A motion by Lund seconded by Kaiser to adopt the Consent Agenda. Motion carried.

- a. June 7th, 2016 City Council Minutes
- b. LMCIT Liability Coverage – Waiver Form – MEMBER DOES NOT WAIVE
- c. Resolution 08_16 Appoint Election Judges
- d. Email: BOLD Community Education Board

VISITORS PRESENTATIONS, PETITIONS AND CORRESPONDANCE

Paul Brezina, Midwest Assistance Program (MAP) was present to discuss what his organization could do to help the City of Lake Lillian apply for grants for future street and utility projects. His firm's services are no cost to the city.

Matt Johnson, Mid-Minnesota Development Commission (MMDC) was present to discuss his firm's proposal to help gather community input towards future city street and utility projects at a contract price of \$2,500.

Approve MAP and MMDC Agreements - A motion by Wittman, seconded by Kaiser, to approve the \$2,500 contract with Mid-MN Development Commission and the services of Midwest Assistance Program for planning and grant research for future city improvements. Motion Carried.

July 12, 2016 Bills List - A motion by Kaiser, seconded by Lund, to approve the July 12, 2016 Bills list, Checks numbered 58422 - 58451 for \$34129.90 Motion carried.

Donate Sign/Reader Board - A motion by Kaiser, seconded by Lund, to donate the old reader board sign to the City of Blomkest. Motion Carried.

Resolution 10_16 Mayors Signature Stamp- A motion by Petterson, seconded by Kaiser, to authorize use of a Mayors signature stamp per MN Statute 47.41. Motion Carried.

Purchase Computer - A motion by Lund, seconded by Kaiser, to authorize the purchase of a computer at a cost of \$935.12 for the city office with the current laptop to be moved to the water plant. Motion Carried.

Land Use Permits

A motion by Wittman, seconded by Petterson, to approve the land use permit for 450 2nd St. W., Lake Lillian providing for a 6x8 foot deck. Motion Carried.

A motion by Lund, seconded by Kaiser, to approve the land use permit for 321 Oakdale Ave., Lake Lillian, providing for a 6' high fence contingent that the fence meets setback requirements. Motion Carried.

DEPARTMENT HEADS

Public Works – Wayne Sulflow

- a. Mr. Sulflow discussed water quality issues, meter reading equipment and stated he has started painting city curbs. Mosquitos will be sprayed for in the park.

August City Council Meeting - A motion by Lund, seconded by Kaiser, to move the August council meeting to 7:00 p.m. Wednesday, August 3, 2016 due to City Clerk vacation. Motion carried.

Commission of Health – Councilmember Lund discussed the August 15th visit to Lake Lillian by Commissioner Ehlinger of the MN Department of Health. The commissioner will talk about healthy living, with local food being provided and a horseshoe competition for fun at the Lake Lillian park. At 2:00 p.m. August 15th. A presentation will be given by the Commissioner at 3:30 titled “What Does Minnesota Need to Be Healthy?”.

MOTION by Wittman, seconded by Kaiser to adjourn the meeting at 9:20 p.m.

Submitted by John Douville, Clerk/Treasurer – The complete meeting minutes are available at the City Office.